

Council Coordinator/Member "Coffee Talk" Report

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Sanctuary Advisory Council Meeting
August 22, 2014

Purpose

Build relationships and encourage positive, open, and forward-thinking dialogue regarding:

- Member feedback of the council to understand members' experience serving on the council, and opportunities and/or roadblocks they have had personally or collectively through the council
- Coordinator expectations of the members
- Any seat-specific issues the members or coordinator would like to discuss

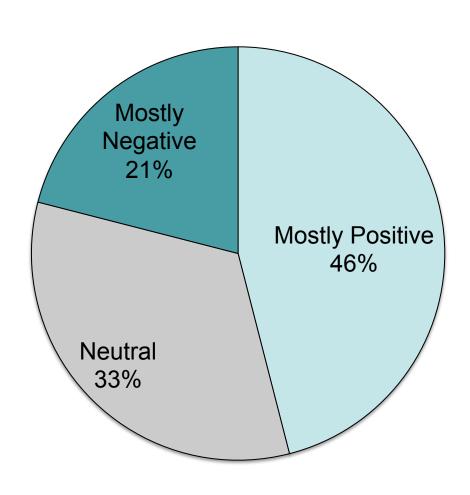
The Basics

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When?
January – May 2014
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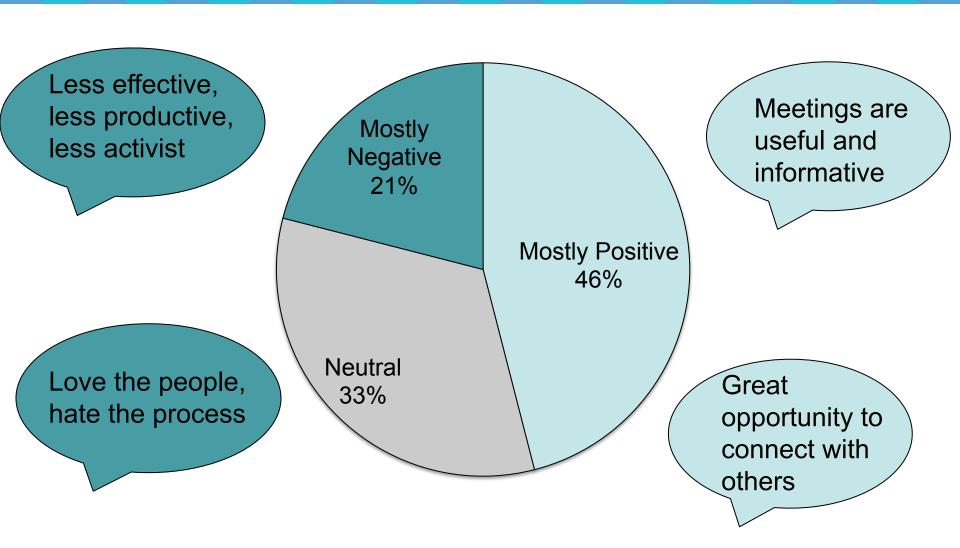
Who?
25/45 members
16/23 seats

Where?
From Monterey to Sacramento

How has your experience been serving on the SAC?



How has your experience been serving on the SAC?



Working Groups:

- More guidance/direction from staff and the council on priorities and how WGs should operate
- WGs should better present all sides of an issue, and provide more background info before an action

Meeting Content:

- Each meeting should have an action item/opportunity to provide advice
- Clearly define goals for each agenda item, desired outcome and follow-up actions
- Annual work plan!
- "state of the sanctuary" presentations

Meeting Operations:

- Bring back the summer meeting
- Limit member announcements to 3 minutes remind council of the purpose of this time
- Chair help guide council discussion
- Times back on the agenda; 15 minute breaks
- Rely more on less formal procedures for providing advice
- Streamline council commentary period less wordsmithing and nit-picking

Council Membership:

- Greater accountability for constituency communications
- Some seats need more clear definition (e.g. research)

Council Coordinator:

- More lead time for action items and meeting content
- FAQs for council members
- Hold members accountable contact ahead of time if we expect/need their presence for a particular issue
- · Craft goals and follow-up actions for each agenda item
- Continue annual meetings with members
- More detailed orientation for new members, with real examples of council actions

What are YOUR goals?

Involvement in the sanctuary; learn!

Provide outreach to the community, be an ambassador

Benefit the council with skills, perspective, expertise

Goals for the Council

Provide support to MBNMS

Be more proactive; address issues in a more timely manner

More active and involved members

More focus on:

- Water management issues
- Sanctuary funding (MBSF)
- Management and policy-relevant issues revisit the management plan
- Sanctuary priorities
- Community Outreach

Council Communication

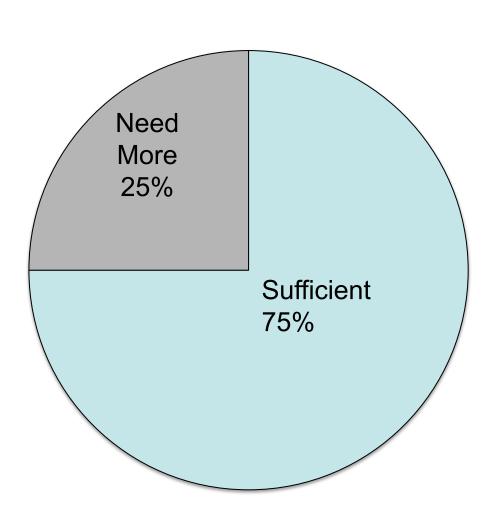
With your constituents:

- Overall, not great.
- Constituency in some cases needs better definition
- Council members need more direction and guidance
- Some outstanding examples exist!
- Not a problem for agency reps

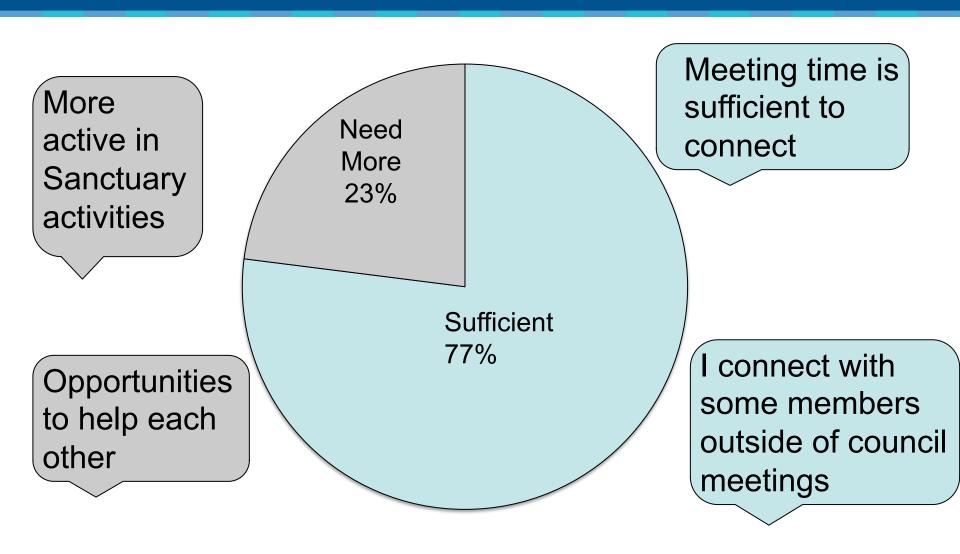
With each other:

- About half seem to have this down
- The other half needs more guidance and reminders
- Most expressed it could be better, especially before meetings

Interaction with Staff



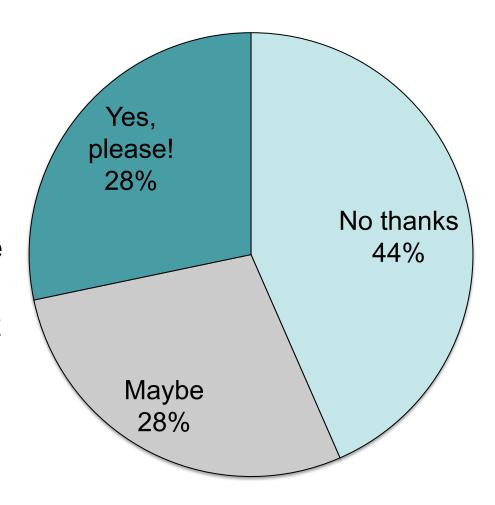
Interaction with Each Other



Annual Retreat

Conditions:

- Not recreational
- To address a very specific issue
- Clearly defined objectives and purpose
- In Cambria
- Completely transparent (open to public)



My Final Recommendations

- ➤ Make communication a priority
- Stay on task during meetings report back only on what is relevant

- > Resist the urge to word-smith and nit-pick
- Come prepared